

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
NOVEMBER 16, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the October 19, 2005 and November 2, 2005 meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**SPECIAL RECOGNITIONS**

Citation Honoring New Jersey National Guard Company 1, 114<sup>th</sup> Infantry

**CORRESPONDENCE**

**GENERAL**

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Delaware River at the DuPont Edge Moor Plant, New Castle County, DE

James R. Iannone, Acting Executive Director, South Jersey Transportation Authority – copy of the November 15<sup>th</sup> agenda

Douglas A. White, PA, Sr. Project Manager, Adams, Rehmann & Heggan Associates Inc. – letter requesting application for water main extension via Penns Grove Water Company, Gateway Business Park – Oldmans Township

Kenneth James, President, Salem County Board of Taxation – letter dated 11/2/05 advising of the appointment of the new Salem County Tax Administrator

Kenneth James, President, Salem County Board of Taxation – letter dated 11/10/05 clarifying the salary approval of the new Salem County Tax Administrator

Kenneth James, President, Salem County Board of Taxation – letter dated 11/16/05 addressing the issue of annual base wage increases

Barbara L. Uhland – letter dated 11/10/05 advising the termination of her contract upon the appointment of the new Salem County Tax Administrator

**DEPARTMENT REPORTS**

For the Month of October

Adjuster

Emergency Services

11/16/05 4:11 PM

Shelter of Hope Population Report  
Southern Railroad Company of New Jersey  
For the Month of November  
Surrogate

#### **COMMITTEE/COMMISSION MINUTES**

Advisory Committee on Alcohol & Drug Abuse November 3<sup>rd</sup> Minutes and list of meeting dates for 2006  
Planning & Transportation Committee October 18<sup>th</sup> Minutes  
Transportation Advisory Council October 18<sup>th</sup> Minutes and November 21<sup>st</sup> Agenda  
Youth Workforce Investment Council September 28<sup>th</sup> Minutes  
Commission on Women October 11<sup>th</sup> Minutes

#### **PAYMENT OF BILLS & CLAIMS**

#### **TREASURER'S REPORT**

##### **ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt**

1. Finance Resolution Cancellation of Grant Balances (Total - \$1,160,290.78)
2. Finance Resolution Requesting Transfer of Funds
3. Resolution Approving Application for a Public Archives and Records Infrastructure Support (PARIS) 2006 Grant (Waiver Required)
4. Resolution Awarding a Professional Service Contract to Triad Associates to Serve as Grant Preparation Consultant to the County of Salem (\$6,500) (Waiver Required)
5. Resolution Re-Appointing Members to the Salem County Library Commission (Pat Willis and Edyth Montgomery) (Waiver Required)

##### **BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick**

##### **COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks**

##### **HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon**

6. Resolution Authorizing Award of Contracts for Professional Services (\$9,600 – Fiore Copare, MD)
7. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Sign and Accept the 2006 County Environmental Health Act Grant Application (\$124,900)
8. Resolution Supporting the Recommendation of the Inter-Agency Council in the Distribution of 2006 Funds under the Comprehensive Emergency Assistance System, Social Services for the Homeless and the TANF Homeless Initiative
9. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$6,000 – Mental Health Board Planning Grant)
10. Resolution for the Appointment of a Member to the Salem County Mental Health Board (Gay Allen)

##### **JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon**

11. Resolution of the Board of Chosen Freeholders Authorizing the Prosecutor's Office to Enter into a Federal Equitable Sharing Agreement

12. Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$87,340 – Multi-Jurisdictional Narcotics Task Force Grant Number JAG 1-17-TF-05)
13. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-897, Chapter 159, P.L. 1948 (\$87,340 – Multi-Jurisdictional Narcotics Task Force Grant No. JAG 1-17-TF-05)
14. Resolution Authorizing the County of Salem to Enter into an Agreement with Matrix Security for the Purpose of the Installation and Administration of a Buffer Zone Surveillance System (Grant Amount: \$444,485) (Waiver Required)

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick**

15. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-897, Chapter 159, P.L. 1948 (\$10,367 – Workforce Development Partnership Program) (Waiver Required)
16. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-897, Chapter 159, P.L. 1948 (\$5,000 – FY05 Homeland Security Grant Program) (Waiver Required)
17. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-897, Chapter 159, P.L. 1948 (\$3,118 – FY05 Homeland Security Grant Program) (Waiver Required)
18. Resolution Approving Change Order No. 1 – Railroad Construction Phase I Main Stem Class I for the County of Salem
19. Resolution Awarding a Sole Source Limited Contract for the Purchase of Material Associated with the Rehabilitation of the Salem County Railroad, the Portion Known as the Oldmans Trestle, for the County of Salem (\$50,000) (Waiver Required)

**ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks**

20. Resolution Authorizing a Professional Services Agreement for the Design and Permitting for the Salem County Water Main and Sanitary Sewer Extension Project for the County of Salem (\$19,500 – Federici & Akin, P.A.)
21. Resolution Authorizing a Professional Services Agreement for Design and Permitting of the Fiscal Year 2006 Road Resurfacing and Safety Improvement Program, Multiple Roads, for the County of Salem (\$85,000 – Federici & Akin, P.A.)
22. Resolution Approving Change Order No. 1 – Final - Kelly Saw Mill Bridge Replacement, Commissioner's Pike, County Road #581 over Alloway Creek, County Bridge #1701074 in Alloway Township for the County of Salem
23. Resolution Approving Change Order No. 3 – Final – Rehabilitation of Hancock's Bridge over Alloways Creek, County Bridge #1701300, County Route #658, Lower Alloways Creek Township, Salem County, New Jersey

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

24. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, December 7, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.